



**AGENDA  
OF  
THURSDAY, JANUARY 25, 2018  
7:30 AM**

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Cleveland Clinic Akron General Wellness Center, Crystal Point Room  
4125 Medina Road  
Akron, Ohio 44333

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**I. INTRODUCTION**

- a. Per the Summit & Medina Workforce Area Council of Governments (SAMWA COG) bylaws, recognizing County of Summit Executive Ilene Shapiro as Chairperson for 2018

**II. APPROVAL OF MINUTES**

- a. Motion to approve the SAMWA COG's 12/4/2017 meeting minutes (*attachment 1*)

**III. REPORTS**

**IV. OLD/CONTINUING BUSINESS**

- a. Update on the State Fiscal Years (SFY) 2018 & 2019 Subgrant Agreement with the Ohio Dept. of Job & Family Services (ODJFS) for WIOA allocations
  - o **Motion** to adopt SAMWA COG Resolution 2018-01

**V. NEW BUSINESS**

- a. Adoption of a Resolution to establish Calendar Year (CY) 2018 Appropriations to support Workforce Innovation and Opportunity Act (WIOA) Administrative & Program Budgets
  - o **Motion** to adopt SAMWA COG Resolution 2018-02
- b. Adoption of a Resolution to enter into an Intergovernmental Agreement with the County of Summit Dept. of Job & Family Services (CSDJFS) to reimburse CSDJFS for direct and indirect costs associated with Workforce
  - o **Motion** to adopt SAMWA COG Resolution 2018-03
- c. Adoption of a Resolution to amend Section D, "Purchasing Authority – Executive Director," of the SAMWA COG's Acquisition & Procurement Policies, in accordance with the Workforce Development Board (WDB) Executive Committees' recommendation stemming from a review of year-end expenditures
  - o **Motion** to adopt SAMWA COG Resolution 2018-04
- d. Adoption of a Resolution to enter into a Repayment Agreement with the Medina County Commissioners, on behalf of the Medina County Dept. of Job & Family Services (MCDJFS) to repay MCDJFS for paying the Landlord of the OhioMeansJobs Medina County Center (OMJMC) for completed improvement work using funds collected from OMJMC Memorandum of Understanding (MOU) partners
  - o **Motion** to adopt SAMWA COG Resolution 2018-05
- e. Adoption of a Resolution to execute a Letter of Engagement with the County of Summit Dept. of Law, Insurance & Risk Management for legal services rendered in Calendar Year 2018
  - o **Motion** to adopt SAMWA COG Resolution 2018-06

## THE SUMMIT & MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS (SAMWA COG)

- f. Notice of the resignation of Workforce Development Board (WDB) Member Paul Zimmerman (*attachment 2*)
- g. Adoption of Resolutions to appoint Sharlonda Harvey, Martin Helms and Nellie Rodman to the WDB
  - o **Motion** to adopt SAMWA COG Resolution 2018-07 (Harvey)
  - o **Motion** to adopt SAMWA COG Resolution 2018-08 (Helms)
  - o **Motion** to adopt SAMWA COG Resolution 2018-09 (Rodman)

### V. GOOD OF THE ORDER

### VI. ADJOURNMENT